



Revised_10.09.2025_10:29 am

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF SEPTEMBER 17, 2025, EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED SEPTEMBER 30, 2025**
APPROVAL OF TREASURER'S REPORT FOR AUGUST 2025
Action Items (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Texas General Land Office Demonstration of the Texas Disaster Information Systems (TDIS) Flood Computer Modeling Application
Information
 - Appointment of Nominating Committee for 2026 SETRPC Officers
Information Item
 - Approval of 2026 South East Texas Regional Planning Commission Holiday Schedule
Action Item
 - Federal Government Shutdown and the SETRPC
Information Item
 - Southeast Texas Alerting Network Funding Update
Information Item
7. **AREA AGENCY ON AGING / 2-1-1**
 - Approval of Data User Agreement Policies and Procedures for the Area Agency on Aging of Southeast Texas and the South East Texas Area Information Center
Action Item
8. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Request for Approval to Subcontract with Nutrition and Services for Seniors (NSS) to Provide Transportation Services for Seniors 65 or over and Persons with Disabilities Living in Nederland, Port Neches, and Groves
Action Item
 - Request for Approval to Subcontract with Orange County Transportation and Nutrition and Services for Seniors to Provide Public Transportation Services in Rural Orange, Hardin, and Rural Western Jefferson County
Action Item
 - Request for Approval of Recommended Architectural Engineer for Orange County Transit Facility Improvement Project
Action Item

President – Johnny Trahan, Orange County | 1st VP – Mark Allen, Jasper County | 2nd VP – Glenn Johnson, Port Neches
3rd VP – Danny Reneau, Silsbee | 4th VP – Amanda Gates, Kirbyville | 5th VP – Randy Branch, West Orange
Treasurer – Cary Erickson, Jefferson County | Secretary – Ernie Koch, Hardin County

Executive Director – Shanna Burke

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9. **COMMUNITY SERVICES DIVISION**
 - Acceptance of Texas Department of Housing and Community Affairs (TDHCA) 2025 Community Services Block Grant (CSBG) Monitoring Report
Action Item
10. **9-1-1 EMERGENCY NETWORK**
 - Update on the Jasper County Microwave Tower Project
Information
11. **FUTURE CALENDAR**
 - **Information Item**
12. **OTHER, OLD AND UNFINISHED BUSINESS**
 - Tell Me Something Good
 - Announcements and/or Articles
Information Items – Presented by: Shanna Burke